



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board North Coast Region

William R. Massey, Chairman

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Gray Davis
Governor

52 Years Serving the North Coast Region: Portions of Sonoma, Mendocino, Marin, Humboldt, Del Norte, Trinity, Siskiyou, Lake, Glenn, and Modoc Counties

NOTICE OF PUBLIC MEETING/HEARING

Mailout date: September 5, 2002

AGENDA

REGIONAL WATER BOARD MEETING

8:30 a.m., Wednesday, September 25, 2002

8:00 a.m., Thursday, September 26, 2002

Regional Water Quality Control Board

5550 Skylane Boulevard, Suite A
Santa Rosa

For questions regarding this agenda, please call Jean Lockett at (707) 576-2307 or FAX at (707) 523-0135. This notice and associated staff reports can be accessed electronically through our internet address: <http://www.swrcb.ca.gov/region1> (note: agenda items should be available electronically on September 13, 2002.)

Please note that time limitations on presentations may be imposed. The Regional Water Board requests that oral testimony be summarized. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. *

Estimated times of consideration – Items are numbered for convenience only and will not necessarily be considered in this order. Interested persons are encouraged to be present in advance of the listed time.

8:30 a.m. Wednesday, September 25, 2002

8:30 a.m.

1. Workshop Tour: Selected wastewater treatment facilities of City of Santa Rosa.

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The Regional Water Board will tour the City of Santa Rosa Wastewater Treatment Facility on September 25, 2002, from 8:30 a.m. until 12:00 noon. We invite the interested members of the public and agency staff to attend. The tour will begin and end at the offices of the Regional Water Board, 5550 Skylane Blvd, Suite A, Santa Rosa. If you are interested in attending the tour, please contact Jean Lockett at (707) 576-2307, no later than September 23, 2002, to reserve your place on the tour.

Safety requirements are:

- Long pants are advised
- No shorts
- Walking shoes or boots are recommended (tennis shoes are acceptable)
- No open-toed or high-heeled shoes
- No persons under the age of 12

1:30 p.m.

2. Workshop on Consideration of Regional Water Quality Control Board Goals

Thursday, September 26, 2002

8:00 a.m.**

- i. Pledge of Allegiance
- ii. Roll Call
- iii. Minutes of Past Meetings
- iv. Board Member Ex Parte Communication Disclosure - Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code Section 11430.50.
- v. **Public Forum** - Time will be reserved for the general public to address the Board on any subject relating to the Board's responsibilities. All persons wishing to address the Board should fill out a speaker card so that the Chair can determine the number of persons who wish to speak. In addition, the Chair may limit the overall time allocated to this item, if the number of speakers and the size of the agenda makes that necessary. **No more than 30 minutes will be allocated for the public forum in the morning; any appearances beyond this 30-minute time will be placed at the end of the regularly scheduled business.** The Chair requests that each person addressing the Board limit their presentation to three minutes. The three-minute time allocation may be shortened, as the Chair directs, to accommodate the Board meeting schedule. More lengthy items may be calendared for a future meeting.



CONSENT CALENDAR WASTE DISCHARGE REQUIREMENTS

Note: The consent items are expected to be routine and noncontroversial. It is recommended that the Board adopt these items at the beginning of the meeting without discussion. If any interested party, Board Member, or staff member requests that an item be removed from the Consent Calendar, it will be considered separately.

3. *Order No. R1-2002-0058* **California Department of Transportation, Salmon Creek Bridge Repainting**, Mendocino County, New Waste Discharge Requirements, WDID No. 1B02060RMEN

Mona Dougherty

4. *Order No. R1-2002-0086* **Mendocino Forest Products Company, LLC**, Ukiah Sawmill Complex, Mendocino County, Renewal of Waste Discharge Requirements (NPDES Permit No. CA0005843) WDID No. 1B02060RMEN

Mark Neely

5. *Order No. R1-2002-0087* **Vintner's Inn Wastewater Treatment Facility**, Sonoma County, Revision of Waste Discharge Requirements Order No. 87-20, WDID No. 1B830450SON.

Mona Dougherty

WASTE DISCHARGE REQUIREMENTS FOR DISCUSSION

6. *Order No. R1-2002-0089* **Calpine Corporation**, Fourmile Hill Geothermal Exploration Drilling Project, Siskiyou County, Amendment to Waste Discharge Requirements Order No. R1-2002-0030 adopted on June 27, 2002, WDID No. 1A99019RSIS

Miguel Villicana

CORRECTIVE ACTION

7. *Order No. R1-2002-0092* **PUBLIC HEARING** to Consider Whether to Affirm, Reject, or Modify a Complaint for Administrative Civil Liability issued on July 31, 2002, to the **Hopland Public Utilities District** in the amount of \$45,000 for failure to submit monthly self-monitoring reports pursuant to Section 13267 (b) of the California Water Code.

Mona Dougherty

OTHER BUSINESS

8. Part II Update on the City of Santa Rosa's Long Range Plan For Wastewater Re-use and Disposal

Paul Keiran



9. Update on Request for a Report of Waste Discharge for Del Rio Woods Summer Dam
John Short
10. Progress Report on Roseland Area, Santa Rosa, Groundwater Investigations *Luis Rivera*
11. Request by the Sonoma County Water Agency to Modify Administrative Civil Liability Complaint No. 97-126, Cease and Desist Order No. R1-2001-47, and Time Schedule Order No. R1-2001-48 for Occidental County Sanitation District
Cathy Goodwin
12. **PUBLIC HEARING** to consider adoption of a policy waiving waste discharge requirements for specific types of discharges and the approval of a negative declaration relating thereto. (Note: This hearing will not address waivers of waste discharge requirements for timber operations.)
Ben Kor
- NOTE: Item 13 will not be heard before 1:30 p.m., but items 14-23 may be heard earlier if time is available.
13. **PUBLIC HEARING to consider options** related to waiving waste discharge requirements for timber operations in reference to SB 390 (Note: This is a preliminary hearing. The Board will defer action to adopt a timber operations waiver to a future public hearing). **This item will not be heard before 1:30 p.m. All public or other unscheduled speakers will be limited in the amount of time to address the Board on this matter. The Board encourages limiting repetitive testimony. Submittal of written comments in lieu of speaking is strongly recommended, and all written comments submitted will be duplicated for transmittal to all Board members.**
Ben Kor
14. Update on the Mattole Sediment and Temperature TMDLs *David Leland*
15. Status Report on Basin Plan Amendment for Sediment Management *Carrie Lukacic*
16. Update on Staff Activities in Jordan, Bear, Stitz, and Freshwater Creeks and Elk River *Nathan Quarles*
17. Update on Investigation and Other Activities – West College Avenue/Clover Drive PCE Groundwater Contamination
Mark Bartson
18. Outline of Regional Board Enforcement Activities on Timberlands: Session I
Nathan Quarles
19. State and Regional Water Board Communications *Susan Warner*
20. Violation and Enforcement Report *Frank Reichmuth*



21. Executive Officer Administrative Civil Liabilities *Susan Warner*
22. Consideration of Board Meeting Administrative Items: acceptance of videotaped testimony, when or if to allow remote access to Board meeting participants, and other considerations. *Susan Warner*
23. Recommendations for Agenda Items for Future Board Meetings *Susan Warner*

EXECUTIVE OFFICER'S REPORT

24. Monthly Report to the Board *Written*
25. Leaking Underground Storage Tanks/Sewage Spills *Written*
26. Proposition 65 Notifications *Written*
27. Other Items of Interest *Susan Warner*

CLOSED SESSIONS

28. Closed Session. On September 25 and 26, 2002, the Regional Water Board will be meeting in closed session to discuss significant exposure to litigation. [Authority: Government Code Section 11126(e)(2)(B)(i).]
29. Closed Session. On September 25 and 26, 2002, the Regional Water Board may adjourn after all adjudicatory hearings to closed session to consider evidence received and discuss whether to initiate litigation. [Authority: Government Code, Section 11126, Subdivision (c)(3), and (e)(2)(C)(i).]
30. Closed Session. On September 25 and 26, 2002, the Regional Water Board will be meeting in closed session to discuss whether to initiate litigation. [Authority: Government Code Section 11126, Subdivisions (c)(3), and (e)(2)(C)(i).]
31. Closed Session. On September 25 and 26, 2002, the Regional Water Board will be meeting in closed session to discuss an employee evaluation. [Authority: Government Code Section 11126(a)(1).]
32. Closed Session. On September 25 and 26, 2002, the Regional Water Board will be meeting in closed session to confer with its legal counsel regarding the following pending lawsuits. [Authority: Government Code Section 11126(e)(2)(A).]

Carla M. Clark et al. v. City of Santa Rosa et al., Sonoma Co. Sup. Ct., case No. 227896;

Healdsburg Area Citizens for Wastewater Reform v. U.S. Army Corps of Engineers et al, U.S. Dist. Ct., N. Dist., case No. C-01-3118-JCS;

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Humboldt Watershed Council et al v. North Coast Regional Water Quality Control Board, Humboldt Co. Sup. Ct., case No. CV 010407;

In re L.C. Bliss & Sons Livestock Corp., 94-2036422, U.S. Bankruptcy Ct., Oregon Dist., case No. 697-60691-AER11;

Pacific Lumber Company v. State Water Resources Control Board, Humboldt Co. Sup. Ct., case No. DR010860;

People of the State of California v. North Coast Railroad Authority dba North Western Pacific Railroad, Mendocino Co. Sup. Ct., case No. CV80240;

Russian River County Sanitation Dist. et al. v. State Water Resources Control Board and North Coast Regional Water Quality Control Board, Marin Co. Sup. Ct., case No. CIV 994924;

Whitman Corp. and Pneumo Abex Corp. v. California Regional Water Quality Control Board, North Coast Region, Sonoma County Superior Court (no case No.); and related case *People of the State of California, et al. v. Remco Hydraulics, Inc., et al.*, U.S. Dist. Ct., N. Dist., case No. C96-0283; and

Westside Association to Save Agriculture v. City of Healdsburg, consolidated with *The People of the State of California ex rel. California Regional Water Quality Control Board, North Coast Region v. City of Healdsburg*, Alameda Co. Sup. Ct. Case No. 2002-045680.

33. Closed Session. On September 25 and 26, 2002, the Regional Water Board may adjourn after all adjudicatory hearings to closed session to consider evidence received and discuss whether to initiate litigation. [Authority: Government Code, Section 11126, Subdivisions (c)(3), and (e)(2)(C)(i).]

***Items are numbered for convenience only and will not necessarily be considered in this order. Interested persons are encouraged to be present in advance of the listed time.*

Anyone requiring reasonable accommodation to participate in the meeting should contact Jean Lockett, Secretary, at (707) 576-2307, at least five days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Unless otherwise specified in the public notice for a specific item, the Board wishes to limit oral presentations from all parties (dischargers, staff, government agencies, the public, etc.) to 0.5 hour maximum per party, but may limit testimony to 3 minutes or less per party depending on time constraints. Interested persons should submit to the Regional Water Board office at 5550 Skylane Boulevard, Suite A, Santa Rosa, California, 95403, FAX (707) 523-0135, twelve written copies of all comments, technical reports, and other material concerning any matters on this agenda by 5:00 p.m. on September 12, 2002. This written material will be provided to the Regional Water Board Members along with the full agenda materials. In addition, persons submitting written comments and other materials should be present at the Regional Water Board Meeting and available for questions. The Board's general practice is to not accept new written materials on the day of the hearing. Comments at the above scheduled meeting should be limited to a summary of

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the previously submitted written materials, provided however, that upon a proper showing that information is available which was not available at the time the written materials were submitted, the Board may allow further submission of oral or written comments. If this showing is not made, the Board may refuse to accept written materials.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are not conducted pursuant to Government Code Section 11500 et seq. The procedures may be obtained by accessing our web site at http://www.swrcb.ca.gov/water_laws/index.html.

The Regional Water Board processes requests for Water Quality Certification, pursuant to Section 401 of the Clean Water Act, to ensure that proposed federally-permitted activities will comply with the Regional Water Board's water quality standards. A listing of requests which are pending Regional Water Board staff action may be obtained by calling the office of the North Coast Regional Water Board at (707) 576-2220. The list may be obtained by accessing our web site at <http://www.swrcb.ca.gov/rwqcb1>.

The Regional Water Board provides routine public notices on proposed corrective actions and closure decisions related to cleanup on contaminated sites. These routine notices are published on our web site at <http://www.swrcb.ca.gov/rwqcb1> and a copy is maintained at our office for public review.

A quorum of the members of the Regional Water Board may recess for lunch; however, no business will be discussed.

Material presented to the Board, as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, written testimony, etc. All Board files pertaining to the items on this agenda are hereby made a part of the record submitted to the Regional Water Board by staff for its consideration prior to action on the related items.

All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit being considered by the Regional Water Board must submit a statement to the Board disclosing any contribution of \$250 or more to any Regional Water Board Member. This requirement applies to contributions of \$250 or more made by the active supporter or opponent or his/her agent for use in federal, state or local elections within the last 12 months.

Also, all permit applicants and/or persons who actively support or oppose adoption of a set of waste discharge requirements or an NPDES Permit pending before the Regional Water Board are prohibited from making a contribution of \$250 or more to any Board Member for three months following a Regional Water Board decision on the permit application.

Any person affected adversely by a decision of the Regional Water Board may petition the State Water Resources Control Board (State Water Board), to review the decision. The State Water Board must receive the petition within 30 days of the Regional Water Board's meeting at which the action was taken. Copies of the laws and regulations applicable to filing a petition will be provided upon request.

The next Regional Water Board meeting is currently scheduled for October 24, 2002 in Santa Rosa.

California Regional Water Quality Control Board
North Coast Region

Board Members

William R. Massey, Chair, Forestville
Dina Moore, Vice Chair, Kneeland
John W. Corbett, McKinleyville
Richard D. Grundy, Santa Rosa,
Shawn P. Harmon, Ukiah
John R. Selvage, Eureka
Bev Wasson, Rio Nido

Staff

Susan A. Warner, Executive Officer
Frank Reichmuth, Assistant Executive Officer, Ombudsman
Kathleen Daly, Staff Services Manager I (Administration)
Janet Mahoney, Small Business Liaison
Jean Lockett, Secretary
Sheryl Freeman, Legal Counsel
Erik Spiess, Legal Counsel

Watershed Protection Division

Robert L. Tancreto, Supervising Water Resource Control Engineer
John Short, Senior Water Resource Control Engineer (Russian River)
Thomas B. Dunbar, Senior Water Resource Control Engineer (Klamath, Trinity, Eel, Humboldt)
William Winchester, Senior Environmental Scientist (Nonpoint Source/Chapter 15)
David G. Hope, Interim Senior Environmental Scientist (Grants and Special Projects)

Timber Harvest Division

Nathan P. Quarles, Acting Supervising Water Resource Control Engineer
Christine Wright-Shacklett, Senior Engineering Geologist (North Coast)
Fred Blatt, Senior Environmental Scientist (Klamath, Trinity)
Diana Henriouille-Henry, Senior Water Resource Control Engineer (Headwaters Unit)
Holly A. Lundborg, Interim Senior Engineering Geologist (Humboldt Bay, Eel River)

Cleanup and Investigation Division

Luis G. Rivera, Supervising Water Resource Control Engineer (Central Watershed)
Mark Bartson, Senior Water Resource Control Engineer (Santa Rosa)
Tuck Vath, Senior Engineering Geologist (Northern Watershed)
Janice M. Goebel, Interim Senior Environmental Scientist (Central Watershed)

Watershed Management Division

Ranjit Gill, Supervising Environmental Program Manager I
Robert Klamt, Senior Land & Water Use Analyst (Watershed Assessment Unit)
David Evans, Senior Water Resource Control Engineer (Planning Unit)
David Leland, Senior Water Resource Control Engineer (TMDL Unit)